



**WHITESTOWN TOWN COUNCIL
Special Meeting**

Wednesday, December 30, 2015

7:00 PM

**Whitestown Municipal Complex– Public Hall
6210 South County Road 700 East
Whitestown, Indiana**

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Swearing In of Elected Officials – Judge Kincaid

2. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 1-3 minutes to allow others time to address the Town Council.

3. UNFINISHED BUSINESS

- A. Consider an Ordinance Amending Ordinance 2008-12 An Ordinance Prohibiting Smoking in Public Places (If approved, this would include existing and new private clubs and existing and new bars. It would also eliminate the cigar bars/cigarette bar exemption. Existing establishments would have until January 1, 2018, to become smoke free) (*Ordinance 2015-21*) [Ordinance](#)
- B. Consider an Ordinance Establishing Wages and Salaries for 2016 (*Ordinance 2015-27*) [Schedules](#) | [Ordinance](#)

4. NEW BUSINESS

- A. Consider an Ordinance Approving Transfer of Appropriation (**Ordinance 2015-29**)
[Ordinance](#)
- B. Consider a Resolution Approving Execution of Equipment Lease Documents for the
Whitestown Fire Department (Staff Vehicle Lease) (**Resolution 2015-45**) [Resolution](#)
- C. Consider a Resolution Concerning Town Hall Office Hours (**Resolution 2015-46**)
[Resolution](#)
- D. Consider a Resolution Urging the Indiana Legislature to Clarify Indiana Code 36-5-3-2
Regarding Compensation for Part-Time Officials (**Resolution 2015-47**) [Resolution](#)
- E. Consider Approval of 2015 Encumbered Funds [Funds](#)
- F. Consider Approval of a New Employment Contract for Town Manager Dax Norton
[Contract](#)
- G. Consider Approval of Low Bid for the Whitestown Parkway Median Project
- H. Consider Approval of Annual Contract with GRW **Contract**
- I. Consider Approval of A Revised Town Calendar of Meetings (Council Meetings To Be
Held on the 2nd Wednesday of Each Month at 7 pm) [Revised Calendar](#)
- J. Recognition of Outgoing Town Council Member (**Dawn Semmler**)
- K. Consider Appointments to Boards and Commissions
- L. Discuss Citizens Rate Increase Request

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Tuesday, January 12, 2016**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.

